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For decision

United Nations Children's Fund
Executive Board
Second regular session 2018
12–14 September 2018
Agenda item 3

Draft decision submitted to the Executive Board

Proposed programme of work for the Executive Board sessions in 2019

The Executive Board

Adopts the programme of work for the Executive Board sessions in 2019 as a flexible framework subject to revisions as appropriate in the course of the year.

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (date to be confirmed)

First regular session *5–8 February 2019*	*Annual session* *11–14 June 2019*	*Second regular session* *11–13 September 2019*
Organizational and procedural matters	**Organizational and procedural matters**	**Organizational and procedural matters**
Election of the President and Vice-Presidents of the Executive Board *(D)* (8 January 2019)[1]		Proposed programme of work for the Executive Board sessions in 2020 *(D)*
Programme and policy matters	**Programme and policy matters**	**Programme and policy matters**
UNICEF programme cooperation:	Annual report for 2018 of the Executive Director of UNICEF *(D)*	UNICEF programme cooperation:
Country programme documents *(D)*	UNICEF report on the recommendations of the Joint Inspection Unit[2] *(I)*	Country programme documents *(D)*
Extensions of ongoing country programmes *(D)*		Extensions of ongoing country programmes *(D)*

[1] This date is tentative.
[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

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Please recycle

First regular session *5–8 February 2019*	*Annual session* *11–14 June 2019*	*Second regular session* *11–13 September 2019*
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings *(I)* Update on UNICEF humanitarian action *(I)*	Annual report on UNICEF humanitarian action *(D)* Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021 *(I)* UNICEF programme cooperation: Country programme documents *(D)* Extensions of ongoing country programmes *(D)*	Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 *(I)* Oral update on UNICEF humanitarian action *(I)*
Evaluation, audit and oversight matters Evaluation reports and management responses *(D)*	**Evaluation, audit and oversight matters** Annual report for 2018 on the evaluation function in UNICEF *(D)*, and management response Evaluation reports and management responses *(D)* Report of the Ethics Office of UNICEF for 2018 *(D)*, and management response Office of Internal Audit and Investigations 2018 annual report to the Executive Board *(D)*, and management response UNICEF Audit Advisory Committee 2018 annual report *(I)* Update on policies and processes of UNICEF on tackling sexual exploitation and abuse and sexual harassment	**Evaluation, audit and oversight matters** Evaluation reports and management responses *(D)*
Resource, financial and budgetary matters UNICEF financial report and audited financial statements for the year ended 31 December 2017 and report of the Board of Auditors *(D)*, and management response Private Fundraising and Partnerships: 2019 workplan and proposed budget *(D)* Oral update on the work of the National Committees for UNICEF *(I)*	**Resource, financial and budgetary matters**	**Resource, financial and budgetary matters** UNICEF Strategic Plan: updated financial estimates, 2019–2022 *(D)* Private Fundraising and Partnerships: financial report for the year ended 31 December 2018 *(I)*

First regular session *5–8 February 2019*	*Annual session* *11–14 June 2019*	*Second regular session* *11–13 September 2019*
Other matters	**Other matters**	**Other matters**
Provisional list of agenda items for the annual session of 2019	Address by the Chairperson of the UNICEF Global Staff Association	Provisional list of agenda items for the first regular session of 2020
	Reports of the field visits of the Executive Board *(I)*	
	Provisional list of agenda items for the second regular session of 2019	

Note: *(D) — For decision*: The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

(I) — For information: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.